



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

14th District #2 Integrating Committee Meeting Minutes
June 23, 1989 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:10 a.m. Mr. Joseph Sykes was alternate for Mr. Rhodes; Mayor Luken and Mr. Scott Johnson were absent.

Motion for approval of June 2, 1989 amended minutes by Mr. David Crafts; seconded by Mayor Ragase. Passed unanimously.

There was a discussion regarding Administrative Rules.

Mr. Crafts made a motion to proceed with applications as they are prepared provided they do not exceed the amount authorized by the Integrating Committee on the application. Seconded by Mayor Corcoran and passed unanimously.

Applications for consideration of the 12 million dollar Small Government's Fund shall be a function of the Small Governments Sub-committee of the District Integrating Committee. It should be noted that these applications cannot be solicited dually from the district allocation.

Mr. Rowe is going to see if the city can provide another person for the Support Staff which is in dire need of professional help and all members were requested to provide some assistance if feasible. The Chairman is to send out a letter to all jurisdictions soliciting volunteers to serve on the Support Staff, especially from the larger jurisdictions.

A letter from Lockland was received with an estimate increase from \$352,000 to \$662,000 for their bridge project.

A letter from the City of Reading was received for an emergency request for the repair of a collapsed box culvert in the IGA parking lot at Columbia & Reading. The Committee could not provide any such monies given the time and nature of the emergency request.

14th District #2 Integrating Committee Meeting Minutes 6-23-89

The Committee agrees that the Colerain Bridge is urgently needed. A transmittal letter indicating that emergency should be sent to the Public Works Director asking to process as soon as possible.

A discussion took place as to how the emergency status works, both from the standpoint of our own money and from the state emergency funding. We should establish criteria - what is an emergency and how do we expedite allocation and funding? Also, what is the process of this Committee to set aside emergency funds?

We are to discuss the schedule for the second allocation at our next meeting.

We are to contact prosecutor requesting advice relating to compliance with the Sunshine Law. After establishing regular meeting date as 3rd Friday of every month, both District Integrating Committee and Small Governments Sub-committee, do we need to advertise or post notice? Also ascertain legality of Conservancy Districts receiving Issue #2 money.

Next meeting date is Friday, July 21, 1989.

Motion for adjournment by Mr. Crafts; seconded by Mayor Ragase. Passed unanimously.

Adjourned 9:45 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments: June 2, 1989 amended minutes; Sample of letters sent to all jurisdictions who had projects receiving necessary 7 votes, those not receiving necessary 7 votes and letter assisting successful applicants in completing OPWC "Application for Project Support"; "Meeting Ohio's Transportation Needs"; Copy of letter to PW Director submitting Small Governments applications; Copy of letter to Prosecutor Re: Sunshine Law; Public Notice of Director's Intention to consider adopting Administrative Rules Implementing the State's Infrastructure Financing Program; Copy of letter to PW Director submitting emergency application from the City of Reading, OH.

cc: Support Staff



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Applications for consideration of the 12 million dollar Small Government's Fund shall be a function of the Small Governments Sub-committee of the District Integrating Committee. It should be noted that these applications cannot be solicited dually from the district allocation.

It was decided by the Small Governments Sub-committee to submit the Cromwell/Andover and Ingram/Farragut feeder loop road improvement submitted by the Village of Greenhills in addition to the Village of Lockland's Wayne Avenue bridge project against the state's small government allocation.

Mr. Rowe is going to see if the city can provide another person for the Support Staff which is in dire need of professional help and all members were requested to provide some assistance if feasible. The Chairman is to send out a letter to all jurisdictions soliciting volunteers to serve on the Support Staff, especially from the larger jurisdictions.

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14th District #2 Integrating Committee Meeting Amended Minutes
6-23-89

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cc: Support Staff

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~~13~~th District #2 Integrating Committee Meeting
603 County Administration Building
Cincinnati, OH 45202
June 23, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting minutes.
- 2.) Report by Chairman - added Drafts received (See pass out).
- 3.) Report from Support Staff.
 - a.) Filling out of new forms.
 - b.) Status of project application.
 - c.) Request for Engineering funding from Reading Ohio.
- 4.) Old Business.
- 5.) New Business.
- 6.) Next meeting - July 21st?
- 7.) Adjourn

14th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
603 County Administration Building
Cincinnati, OH 45202

June 23, 1989 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

George ROWE

City of Cincinnati

352-3291

Joe Sykes

Tw. J. Assoc.

941 3393

JEFF CORCORAN

MADEIRA

632-8585

Wilma Beyer

Symmes

489-8988

Sue Giff

PSG

985-2109

Joe Ragano

Forest Park

595-5208

Donald Schuman

Ham. Co.

632-8630